



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/09/2008**

Company Name: **48 EATON PLACE LIMITED**

Company Number: **04521485**

Company Details

Period Ending: **29/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**2 DEANERY STREET
LONDON
W1K 1AU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FIONA BARCLAY HOPE**

Address: **TOP FLAT 55 PERCY ROAD
LONDON
W12 9PX**

Director 1 :

Name: **THE HON ROBERT WILLIAM
HANSON**

Address: **WILTON LODGE 15A WILTON STREET
LONDON
SW1X 7AQ**

Date of Birth:

03/10/1960

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **PETER STUART HARTLAND**

Address: **50 EATON PLACE
LONDON
SW1X 8AP**

Date of Birth:

17/10/1946

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/08/2008

Name: **PETER STUART HARTLAND**
Address: **50 EATON PLACE
LONDON
SW1X 8AP**

Shareholding 2:

1 ORDINARY Shares held as at 29/08/2008

Name: **TRUSTEES OF THE ROBERT HANSON 1988 NO1SETTLEMENT**
Address: **C/O DR PETER RITTER KASTANIENHOF PELUGSTRASSE 10
9490 VADOZ
LIECHTENSTEIN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/09/2008**

Authenticated: **Yes (E/W)**